



# Town Of Amenia

36B MECHANIC STREET, PO BOX 126, AMENIA, NY 12501

TEL: 845-373-8860 x106 FAX: 845-373-9147

## Planning Board Workshop

January 28, 2010

### Members Present:

#### Chairman

Anthony Robustelli

Joseph Fontaine

Peter Clair

Nina Peek

Gorge Fenn

#### Absent:

James Walsh

#### Attorney

Michael Hayes, Esq.

Chairman called meeting to open at 7:08PM

### **Silo Ridge**

### **Review Request for Renewal of Special Use Permit**

### **NYS Route 22, Amenia**

Present: Mike Dignacco, Millbrook Ventures- Applicant Consultant

Dan Leary, Esq. Applicant Attorney

D. Leary references letter dated December 17, 2009 submitted to planning board (attached in file).

A draft revised copy of the Memorandum of Understanding (MOU) has been submitted to the Dutchess County Water & Wastewater Authority (DCWWA) legal counsel on October 22, 2009. Attorney Hayes, Town Supervisor Wayne Euvrard, Councilwomen Darlene Riemer, and Chairman Flood and the Applicant have made correspondences with the DCWWA and no response as of this date.

Applicant has met with two Conservation Easement organizations the North American Land Trust and the Dutchess Land Conservancy; they have coordinated jointly and are working together for the Conservation easement.

The consultants met and have reviewed the applicant's spread sheet time lining and assigning who will review site plan documents when submitted.

The board and applicant discussed the options of sharing with the consultants rough draft documents prior to an official submission in hopes that if the consultants reviewed the site plans, they could make comments as the document evolves, rather than delaying any issues that may

need to be addressed. Ideas discussed and the question of FOIL being a concern, attorney Hayes will research the ideas as will the applicant.

Applicant is seeking a formal extension of the special permit for the MDP for a term of one year from the current expiration date of June 2010.

Board is amenable to this extension understanding that the applicant has been diligent and the delay of the MOU with DCWWA is from the county's review, and the conservation easement matter is a work in process.

Applicant will replenish escrow account to maintain a balance of fifteen thousand dollars.

Attorney Hayes will prepare the resolution for next meeting (2/4/10).

The December 17 letter from Dan Leary to the Planning Board requesting an extension of the special permit for the MDP made reference to a revised copy of the MDP submitted to the Town in December. Nina Peek asked whether the Board members, Mike Hayes, or any of the PB's consultants had received copies of the revised MDP. Mike Dignaccio replied that only one copy had been sent to the Town – and it was in the file. Nina Peek requested than one additional copy of the revised MDP be forwarded to Mary Ann Johnson for her review. Mike Dignaccio agreed and also noted that link on the Town's website would be revised so that the most recent MDP (December 2009) would be posted thereto.

**Palen/ Von-Merkatz                      Subdivision                      326 Leedsville Road, Amenia**

Revised maps have been submitted addressing concerns that M. Soyka had. For the record John Walsh from Zericki & Associates is no longer the representative on this project. Public Hearing is scheduled to continue next week (2/4/10).

Motion to adjourn

Motion made by W. Flood seconded by N. Peek

All in favor

Respectfully submitted,

Dawn Marie Klingner

Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from the meeting held on January 28, 2010

\_\_\_\_\_ Approved as read

\_\_\_\_\_ Approved with deletions, corrections, additions